

**CALENDAR : MAGISTRATE'S PROCEEDING**

**BEFORE MAG. JUDGE Vera M. Scanlon** **DATE : 12/6/2018**

**DOCKET NUMBER : 18CR204(NGG)** **FTR # 9:35-10:50**

**DEFT NAME : Keith Raniere** **ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith**

Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**DEFT NAME : Allison Mack** **ATTY: William McGovern/Sean Buckley**

☒ Present ☐ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**DEFT NAME : Clare Bronfman** **ATTY: Kathleen Cassidy**

Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**DEFT NAME : Kathy Russell** **ATTY: Justine Harris**

Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**DEFT NAME : Lauren Salzman** **ATTY: Hector Diaz**

Present ☐ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**DEFT NAME : Nancy Salzman** **ATTY: Robert Soloway**

Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

**INTERESTED PARTY: NXIVM** **ATTY: Michael Sullivan** (via telephone)

Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☐ Ret

**A.U.S.A : Moira Penza/Tanya Hajjar/Shannon Jones** **DEPUTY CLERK : K. Quinlan**

**Other Rulings :** 1) The government and Mr. Sullivan will communicate expeditiously to try to resolve privilege issues. 2) NXIVM will produce and list of attorneys by close of business on 12/7/2018 to the government or privilege purposes. 3) The government and NXIVM counsel will speak on 12/11/2018. 4) Defense counsel will speak with Ms. Jones /privilege team within the week to resolve as many privilege issues as possible. 5) To the extent, counsel identify issues of privilege as to which there is unlikely to be an agreement (eg joint defense agreements). Counsel will submit a letter to the Court by 12/14/2018 with a proposed briefing schedule. 6) As to other privilege issues, counsel will propose a two step prosecution team/prosecution team briefing process by 1/2/2019 by letter as discussed. 7) For now, defense need not provide unredacted privilege charts to the prosecution team, as discussed.